

**POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE
THE UNITED STATES PATENT AND TRADEMARK OFFICE**

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

I hereby appoint the practitioners of Morgan, Lewis & Bockius LLP, Customer Number 43850, as attorneys or agents to represent the undersigned and to transact all business before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications and issued patents assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 C.F.R. § 3.73(b), said appointment to be to the exclusion of the inventors and their attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71, provided that, if any one of these attorneys ceases being affiliated with the law firm of Morgan, Lewis & Bockius LLP as partner, counsel, or employee, then the appointment of that attorney and all powers derived therefrom shall terminate on the date such attorney ceases being so affiliated.

Assignee Name and Address:

HYPERSPECTRAL IMAGING, INC.
537 Steamboat Road
Greenwich, CT 06830

SIGNATURE of Assignee of Record

The undersigned whose signature and title is supplied below is authorized to act on behalf of the assignee.

Name	Joshua Zelig	Date	8/10/11
Signature		Telephone	203 765 2349
Title			

DIB2/22567246.1

A copy of this form, together with a statement under 37 C.F.R. § 3.73(b) (Form PTO/SB/95 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 C.F.R. § 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, and must identify the application in which this Power of Attorney is to be filed.

This collection of information is required by 37 C.F.R. §§ 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. § 122 and 37 C.F.R. §§ 1.11 and 1.14.

Send to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450